

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

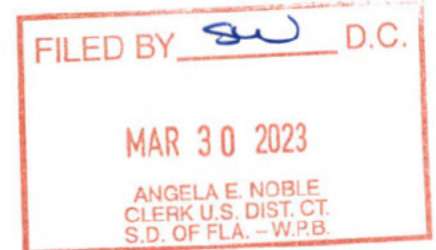
CASE NO. 23-cr-80059-Cannon/Reinhart  
8 U.S.C. § 1326(a), (b)(2)

UNITED STATES OF AMERICA

vs.

GREGORIO VELASQUEZ-UMANZOR,  
a/k/a "Gregorio Velasquez-Velasquez,"

Defendant. /



INDICTMENT

The Grand Jury charges that:

On or about March 20, 2023, in Palm Beach County, in the Southern District of Florida,  
the defendant,

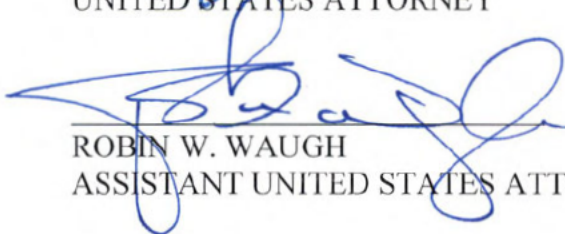
GREGORIO VELASQUEZ-UMANZOR,  
a/k/a "Gregorio Velasquez-Velasquez,"

an alien, having previously been removed from the United States on or about May 26, 2006, was found to be in the United States, knowingly and unlawfully, without the Attorney General of the United States, or his successor, the Secretary of Homeland Security (Title 6, United States Code, Sections 202(3), 202(4) and 557) having expressly consented to such alien's reapplying for admission to the United States; in violation of Title 8, United States Code, Section 1326(a), (b)(2).

A TRUE BILL

FOREPERSON

  
MARKENZY LAPOINTE  
UNITED STATES ATTORNEY

  
ROBIN W. WAUGH  
ASSISTANT UNITED STATES ATTORNEY

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

UNITED STATES OF AMERICA

CASE NO.: 23-cr-80059-Cannon/Reinhart

v.

GREGORIO VELASQUEZ-UMANZOR,  
a/k/a "Gregorio Velasquez-Velasquez,"

/ Defendant.

Court Division (select one)

☐ Miami      ☐ Key West      ☐ FTP  
☐ FTL      ☒ WPB

**CERTIFICATE OF TRIAL ATTORNEY****Superseding Case Information:**

New Defendant(s) (Yes or No) \_\_\_\_\_

Number of New Defendants \_\_\_\_\_

Total number of counts \_\_\_\_\_

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. §3161.
3. Interpreter: (Yes or No) Yes  
List language and/or dialect: Spanish
4. This case will take 2 days for the parties to try.
5. Please check appropriate category and type of offense listed below:  
(Check only one) (Check only one)  
 I ☒ 0 to 5 days      ☐ Petty  
 II ☐ 6 to 10 days      ☐ Minor  
 III ☐ 11 to 20 days      ☐ Misdemeanor  
 IV ☐ 21 to 60 days      ☒ Felony  
 V ☐ 61 days and over
6. Has this case been previously filed in this District Court? (Yes or No) No  
If yes, Judge \_\_\_\_\_ Case No. \_\_\_\_\_
7. Has a complaint been filed in this matter? (Yes or No) Yes  
If yes, Magistrate Case No. 23-MJ-8154-BER
8. Does this case relate to a previously filed matter in this District Court? (Yes or No) \_\_\_\_\_  
If yes, Judge \_\_\_\_\_ Case No. \_\_\_\_\_
9. Defendant(s) in federal custody as of 3/21/2023
10. Defendant(s) in state custody as of \_\_\_\_\_
11. Rule 20 from the \_\_\_\_\_ District of \_\_\_\_\_
12. Is this a potential death penalty case? (Yes or No) No
13. Does this case originate from a matter pending in the Northern Region of the U.S. Attorney's Office prior to August 8, 2014 (Mag. Judge Shaniek Maynard? (Yes or No) No
14. Does this case originate from a matter pending in the Central Region of the U.S. Attorney's Office prior to October 3, 2019 (Mag. Judge Jared Strauss? (Yes or No) No
15. Did this matter involve the participation of or consultation with now Magistrate Judge Eduardo I. Sanchez during his tenure at the U.S. Attorney's Office, which concluded on January 22, 2023? No

By: \_\_\_\_\_

Robin W. Waugh

Assistant United States Attorney

FL Bar No. 0537837

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

**Defendant's Name:** GREGORIO VELASQUEZ-UMANZOR, a/k/a "Gregorio Velasquez-Velasquez"

**Case No:** 23-cr-80059-Cannon/Reinhart

Count #: 1

Illegal Reentry After Removal or Deportation

Title 8, United States Code, Section 1326(a), (b)(2)

- \* **Max. Term of Imprisonment:** 20 years' imprisonment
- \* **Mandatory Min. Term of Imprisonment (if applicable):**
- \* **Max. Supervised Release:** 3 years' supervised release
- \* **Max. Fine:** \$250,000 fine

Count #:

- \* **Max. Term of Imprisonment:**
- \* **Mandatory Min. Term of Imprisonment (if applicable):**
- \* **Max. Supervised Release:**
- \* **Max. Fine:**

Count #:

- \* **Max. Term of Imprisonment:**
- \* **Mandatory Min. Term of Imprisonment (if applicable):**
- \* **Max. Supervised Release:**
- \* **Max. Fine:**

\*Refers only to possible term of incarceration, supervised release and fines. It does not include restitution, special assessments, parole terms, or forfeitures that may be applicable.